2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103607

Entity Name: NI - AN INTERNATIONAL INVESTMENT, LLC

FILED Jan 23, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

 10000 SW 140 STREET
 19501 W COUNTRY CLUB DR

 MIAMI, FL 33176
 US

 TS 04

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

10000 SW 140 STREET P.O.BOX 560429

MIAMI, FL 33176 US MIAMI, FL 33256 US

FEI Number: 45-3245699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICENBOIM, JOSE 20900 N.E. 30TH AVE., 200-27 AVENTURA, FL 33180 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GARZON, ESTRELLA

Address: 19501 W COUNTRY CLUB DR TS 04

City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ESTRELLA GARZON MGR 01/23/2012